

# THE TOWN OF **MERRIMAC**

S6911 State Highway 113 - P.O. Box 115

Merrimac, WI 53561

## **MINUTES OF THE TOWN BOARD MEETING**

**Wednesday, October 1, 2014**

Present were Town Chair Steve Peetz, Supervisor Terry Frosch, and Supervisor John Gaedke Also present was Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of September 3, 2014. Motion by Gaedke to approve the minutes, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Frosch. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE**, the town received a letter from Axley Brynson regarding pier removal at Lakeview Estates. McCumber responded noting the requirements of the PAD. Voter I.D.'s are now required for the November election and everyone who did not have one on file as part of a standing request for an absentee ballot has submitted one. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Craig Hamilton, the town's representative to the Restoration Advisory Board, reported that he wasn't able to attend the last meeting and requested that Michelle Hopp, the representative from the village of Merrimac, to provide him an update. He also noted that he learned Peetz was also in attendance. There were no major changes reported as a consequence of the IRM/MIRM shutdown. There were several new monitoring wells put in toward the southern boundary. They were able to monitoring drill down below the shale area, which acts as a barrier and protects the Village of Prairie du Sac's aquifer, but this is the first time they have been looking for contaminants at this lower depth. There are 6 new wells along the leading edge of the central plume. Peetz added that he really took away a lot from the meeting and thought it was a good presentation. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a \$250 donation to the Village of Merrimac for the Senior Fitness Program. Motion by Gaedke to approve, second by Frosch. Motion passed. Peetz asked to have the program promoted on our website. The board then considered the 2015 proposed budget and to approve November 5, 2014 for the Special Town Meeting to adopt the 2014 tax levy and the Budget Public Hearing. McCumber noted that the proposed levy of \$208,841 is an increase of \$2,476 from last year, or 1.2%. It is also only the second increase in the past 6 years. The mill rate will likely remain the same. Motion by Peetz to schedule a public hearing and the special town meeting for November 5, 2014. Second by Gaedke. Motion passed.

Motion to adjourn by Frosch, second by Peetz. Motion approved.

## **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Wednesday, October 15, 2014**

Present were Town Chair Steve Peetz, Supervisor Terry Frosch, and Supervisor John Gaedke Also present was Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the meeting to order; McCumber certified compliance with the open meetings law. The board convened a special meeting to consider authorizing the Administrator to contract Attorney Richard Yde to represent the town in the matter of Lakeview Estates Condominium Association's appeal of administrative order as it relates to the enforcement of the annual pier removal date of October 31 as a condition of Planned Area Development (PAD) 10-02. McCumber reported they were challenging a provision of the PAD and felt it

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would be in the town's best interest to contract Attorney Yde for this matter and provided a fee schedule from Stafford Rosenbaum, LLC. Motion by Gaedke to allow McCumber to engage Atty. Yde, second by Peetz. Motion passed.

Motion to adjourn by Frosch, second by Gaedke. Motion approved.